Joint Leadership Council of Veterans Service Organizations American Legion Department of Virginia Building 1708 Commonwealth Avenue, Richmond December 18, 2008 10:00 a.m. – 2:00 p.m.

- I. Opening and Pledge of Allegiance *Dan Boyer* (5 minutes)
- II. Roll call of VSOs and quorum determination Dan Boyer (5 minutes)
- III. Approval of agenda Dan Boyer (5 minutes)
- IV. Review and approval of October 15, 2008 meeting minutes Dan Boyer (5 minutes)
- V. Presentations
 - a. Virginia War Memorial *Jon Hatfield* (15 minutes)
 - b. Virginia National Guard Funeral Honors *Robert Huffman* (10 minutes)
- VI. Reports
 - a. Board of Veterans Services *Paul Galanti* (5 minutes)
 - b. Veterans Services Foundation Frank Wickersham (5 minutes)
 - c. Department of Veterans Services *Vince Burgess* (5 minutes)
 - d. Virginia Citizen-Soldier Support Council *Tom Stephen* (5 minutes)
 - e. JLC Day at the General Assembly *Jack Hilgers* (10 minutes)
 - f. JLC Constitution and By Laws Review Committee Dan Miller (30 minutes)
- VII. Break/working lunch (30 minutes)
- VIII. JLC 2009 Legislative Objectives Dan Boyer (90 minutes)
 - IX. Public comment period (10 minutes)
 - X. Prepare for January 19 meeting and 2009 meeting schedule Dan Boyer (5 minutes)
 - XI. Adjournment